

AO 91 (Rev. 01/09) Criminal Complaint

~~UNDER SEAL~~  
UNSEAL  
all defendants per USA  
UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

United States of America )

v. )

Anthony Guidry, Sr., a/k/a "Ant," Justin Dacory  
Johnson, a/k/a "Jay," James Cody Cutri, Munir  
Abdalla Saad, a/k/a "Saad Munir Abdalla," et al.\*

Defendant )

Case No. 1:11-mj-455

CLERK, U.S. DISTRICT COURT  
ALEXANDRIA, VIRGINIA

(TC)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of \_\_\_\_\_ in the county of \_\_\_\_\_ in the \_\_\_\_\_ District of \_\_\_\_\_, the defendant violated \_\_\_\_\_ U. S. C. § \_\_\_\_\_, an offense described as follows:

\*Marvin Powers, Jr., a/k/a "Marv," Noe Briones, Moataz Mohammad Masoud, a/k/a "Mo," "Fat Mo," and "Gyp," Nahom Hagos, a/k/a "Fat Boy," Yonata Noah Hagos, a/k/a "Yoni," "Yone," and "Little Black Boy," Nathaniel Scott Wilson, a/k/a "Nate," Jeremiah Adam Wilson, a/k/a "Jay," Julius Jamar Watson III, a/k/a "Ju Ju," Tracy Christopher King, a/k/a "T.C.," Cristina Delores Patino, and Tiffany Nicole Solorio, a/k/a "Tiff."

From in or around 2005 to the present date, in the county of Fairfax, in the Eastern District of Virginia, the defendants violated 21 U.S.C. 841(a)(1) and 846, an offense described as the following: unlawfully and knowingly combining, conspiring, confederating and agreeing with others to unlawfully, knowingly, and intentionally distributing 100 kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance.

This criminal complaint is based on these facts:

See Attached Affidavit

☒ Continued on the attached sheet.

  
Complainant's signature

Glenn Mai, Special Agent, FBI  
Printed name and title

Sworn to before me and signed in my presence.

Date: June 14, 2011

City and state: Alexandria, Virginia

/s/  
John F. Anderson  
United States Magistrate Judge

Approved by AUSAs Sean P. Tonolli and Lisa Owings

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